BOARD AGENDA

DATE: MONDAY, DECEMBER 23, 2002

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (with any addendums)
- 3. Approval of Bills
- 4. Approval of Meeting Minutes
- 5. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department
- 6. Public Comments (Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

7. Public Hearing for Street Lighting; Fieldstone Estates Subdivision No. 3; Located north of 22 Mile Road and approximately 1300' feet east of Romeo Plank Road. Permanent Parcel No. 08-21-400-001 and 08-21-326-002.

PLANNING COMMISSION:

- 8. Review of Township's Master Plan before Final Adoption.
- 9. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 24 Mile Road between Plank Road and Foss Road; Section 10; Antonio Mattarelli, Petitioner. Permanent Parcel No. 08-10-300-026. (Forward from the Planning Commission Meeting of 12-03-02).

MACOMB TOWNSHIP BOARD AGENDA

DECEMBER 23, 2002

PAGE 2

Add-On

9A. Gloedy Park Subdivision; Request to refer back to the Planning Commission Board.

Add-On

9b. Emily Lucy Park (Garwood's); Final approval Condominium Site Plan.

OLD BUSINESS:

10. Model Permit Request; Fieldstone Estates Subdivision Phase II. Located in section 21. Richard Merlini, petitioner.

NEW BUSINESS:

- 11. Request to schedule Public Hearing Date for Street Lighting; Urban Meadows; Located in section 36.
- 12. Request to Release Landscape Bond; Parkview Commons Subdivision; Located south of 23 Mile Road and east of Card Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-100-015. (Forwarded from the Township Board meeting of 12-11-02).
- 13. Request to Release Wall Sign Bond; Electric Tan; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-005.
- 14. Request for Release of Wall Sign Bond; Admiral Tobacco; Located on the NE corner of Hall Road and Hayes Road (Crosswind Corners Shopping Center); Amiro Sign, petitioner. Permanent Parcel No. 08-31-300-025 Unit 20.
- 15. Request of Release of Awning Sign Bond; Rite Aid; Located on the SW corner of 21 mile road and Romeo Plank Road. Arkan Jonna, petitioner 08-32-226-011 and 08-32-226-018.
- 16. Request for Release of Wall Sign Bond; Midwest Mold Service Address 21450 21 Mile Road. Located on the south east corner of 21 Mile Road. Permanent Parcel No. 08-36-227-017.
- 17. Release of Wall Sign Bond; Bay Signs & Graphics Company; Located north of 23 Mile Road and east of Milano Drive. Permanent Parcel No. 08-18-453-004. Address: 51096 Leone Drive.

FIRE DEPARTMENT:

PARK AND RECREATION DEPARTMENT:

MACOMB TOWNSHIP BOARD AGENDA DECEMBER 23, 2002 PAGE 3

18. Request for the Park & Recreation Department to attend the Michigan Parks and Recreation Association Annual Conference.

Add-On

18a. State Association 2002 Community Service Awards.

WATER/SEWER DEPARTMENT:

19. Easement Encroachment Agreement Amendment, Christopher J. & Michelle Scaglione, Lot 167, Westchester Farms No. 12.

BOARD COMMENTS:

SUPERVISOR COMMENTS:

20. Appointments to Boards and Commissions.

CLERK COMMENTS:

21. Request to schedule the 2003 Township Board of Trustees Meeting dates.

TREASURER'S COMMENTS:

TRUSTEE'S COMMENTS:

22. Review of Elected Officials.

EXECUTIVE SESSION:

ADJOURNMENT

Michael D. Koehs Macomb Township Clerk

MDK/gmb